

MINUTES
Hamilton County Airport Authority
December 13, 2010
Commissioner's Courtroom
One Hamilton County Square
Noblesville, Indiana

Public Session

President Silvey called the public session to order at 6:30 p.m. with Secretary Pickett taking roll. A quorum was declared present of Allyn Beaver, Bob Wilson, Tom Kapostasy, Don Silvey and Ted Moran. Scott Alexander was absent.

Approval of Minutes

Kapostasy moved to approve the minutes of November 22, 2010. Wilson seconded. Motion carried unanimously. (5-0)

Committee Reports

Public Relations

Wilson stated he spoke with A. Montgomery and she said she is taking care of the advertisement for the Super Bowl.

Operations

Moran reported that Sarah Palin visited the airport.

A new picture of the airport was put up in the Hamilton County Commissioners Courtroom.

Moran attended a legislative meeting for all Hamilton County Officials, took the pictures of the airport and answered several questions.

Indianapolis Executive Airport

Silvey stated the Montgomery's could not attend tonight's meeting and distributed their report.

Woolpert Engineering

Rule 6

Isenberg reported that Woolpert received a quote of \$6,500 for the next four years on water sampling and requested acceptance of the quote. *Kapostasy moved to approve the \$6,500 for the next four years. A. Beaver seconded. Motion carried unanimously. (5-0)* Isenberg reported that the water testing report has been completed for 2010; the Rule 6 will be updated and given to IDEM.

Airport Construction Project - Package One

Isenberg stated they are still waiting on invoices for seed and stone from Harper.

The pavement management plan has been updated per the requirements. Don Silvey and the Montgomery's have been given copies and the Montgomery's will have a complete report monthly and annually. Isenberg stated he will meet with Dan to fill out his annual report to be turned in with the CIP (Capital Improvement Plan).

Isenberg reported that the as builds's have not been received. The surveyors were on site last week so hopefully we will have them turned in this week.

Airport Construction Project - Package Two

Isenberg stated all the electrical is being completed right now. They should be done December 28 but he does not see that happening, he is estimating mid January due to the weather. Woolpert did meet with Don Garrod and Dan Montgomery on December 8 to go over all the oil and fuel areas and what needs to be protected and what needs to be put into the SPCC plan. That should be done by the end of this week.

A final change order was approved for the sewer and waterline. The sanitary sewer total deduct is \$88,295.19 and the water line extension is a negative \$38,041.04. It was previously reported a total negative of \$80,000 and we are almost at a negative \$120,000.

2010 Local General Services Contract

A quote was submitted of \$12,023.85 to pour concrete on the apron areas to the taxi lanes from the hangar pad. Isenberg reported after talking with Don and Mike (Howard) we felt this would be a safer approach with the props and the types of aircrafts that are going to be coming in to the airport. *A. Beaver moved to approve. T. Moran seconded. Motion carried unanimously. (5-0)*

A pay application was submitted on the Taxiway 'A' Mill Overlay in the amount of \$68,713.29 out of \$74,920.00. Isenberg stated that has been presented to Don, Mike and Jennifer.

Isenberg stated we did receive new quotes on the Fuel System and Removal. Midwest Maintenance and Construction came in at \$37,910.00, there quote did come down. Active Environmental came in at \$30,391.38, which is \$4,000 more than before. We are asking Bill Reed to review those proposals and Isenberg's preliminary review determined that Active Environment submitted a complete proposal and their scope of work matches our specifications. Midwest did not submit all the required documentation. Isenberg will report back in January with a recommendation. Howard stated we escrowed \$50,000 from the seller to pay 50% knowing this was going to happen when we purchased the airport, so half will be paid out of escrow.

2011 CIP

Isenberg reported that the 2011 CIP is attached to his report and has been updated based on the November work session.

Isenberg stated he has spoken with Mike and Don about additional barricades. He received a quote from Quad J who is doing the fuel system electrical. This quote is to hardwire barricade lights with barricades to the executive taxiway. There are currently no barricades or writing, We feel it would be in the best interest of the Board if there was some kind of lighting or barricades to defer aircraft from using the taxiway. The quote is for \$3,500. *A. Beaver moved to approve the lighting. Kapostasy seconded. Motion carried unanimously. (5-0)*

New Business

Silvey presented Tom Kapostasy and Mike Howard with a plaque for their dedication and hard work on the airport board for several years.

Legal Counsel Report

M. Howard stated he passed out our attorney's motion for summary judgment on the Zionsville litigation. The date to file this motion was today.

Secretary's Report

Vendor Claims

Claims in the amount of \$521,084.61 will be paid out December 28, 2010.

2011 Meeting Schedule

Wilson moved to approve the Board meeting dates to the second Wednesday of the month starting January 1, 2011. A. Beavers seconded. Motion carried unanimously. (5-0)

Next Meeting

The next meeting will be held January 12, 2011 at 6:30 p.m. in Conference Room 1A.

Silvery adjourned the meeting at 7:02 p.m.

Others Present

Brad Beaver, County Council Liaison

Mike Howard, County Attorney

Jennifer Pickett, Secretary

Jordan Herring

APPROVED

Don Silvey, President

Date: _____

ATTEST

Jennifer Pickett, Secretary

Date: _____